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06 UNITED STATES DISTRICT COURT  
07 WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

08 UNITED STATES OF AMERICA, )  
09 Plaintiff, ) CASE NO. MJ 17-250  
10 v. )  
11 ALEJO TRONCO-DIAZ ) DETENTION ORDER  
12 Defendant. )  
13 \_\_\_\_\_ )

14 Offense charged: Conspiracy to Commit Federal Program Theft; Mail Fraud; Federal  
15 Program Theft (two counts); Forfeiture Allegations

16 Date of Detention Hearing: June 16, 2017.

17 The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and  
18 based upon the factual findings and statement of reasons for detention hereafter set forth, finds  
19 that no condition or combination of conditions which defendant can meet will reasonably assure  
20 the appearance of defendant as required and the safety of other persons and the community.

21 FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

22 1. Defendant has been indicted in the Middle District of Florida (CR17-290) on the

01 above-listed charges. He was arrested in this District, has waived an identity hearing, and an  
02 Order of Transfer has been signed. Defendant does not request a detention hearing in this  
03 District, but wishes to exercise that right with the assistance of counsel when he appears in the  
04 charging district.

05 2. Defendant poses a risk of nonappearance based on lack of background  
06 information and lack of known ties to this District. Defendant poses a risk of danger based on  
07 the nature of the offense.

08 3. There does not appear to be any condition or combination of conditions that will  
09 reasonably assure the defendant's appearance at future Court hearings while addressing the  
10 danger to other persons or the community.

11 It is therefore ORDERED:

12 1. Defendant shall be detained pending trial, and committed to the custody of the Attorney  
13 General for confinement in a correction facility separate, to the extent practicable, from  
14 persons awaiting or serving sentences or being held in custody pending appeal;

15 2. Defendant shall be afforded reasonable opportunity for private consultation with counsel;

16 3. On order of the United States or on request of an attorney for the Government, the person  
17 in charge of the corrections facility in which defendant is confined shall deliver the  
18 defendant to a United States Marshal for the purpose of an appearance in connection with a  
19 court proceeding; and

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01 4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel for  
02 the defendant, to the United States Marshal, and to the United State Probation Services  
03 Officer.

04 DATED this 16th day of June, 2017.

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07 Mary Alice Theiler  
08 United States Magistrate Judge  
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